

P95000061274

FILED

95 AUG -7 AM 9 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 02, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

200001554902  
-08/08/95--01055--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Mr. Interiors of NE FL, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00.

FROM:

Mirosław E. Misiec  
100 Fairway Park Blvd. #506  
Ponte Vedra Beach, Florida  
32082

34-95

**ARTICLES OF INCORPORATION  
of  
Mr. Interiors of NE FL, Inc.**

FILED  
95 AUG -7 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME AND PURPOSE**

The name of the corporation is Mr. Interiors of NE FL, Inc. The purpose of the corporation is to provide interior building construction services to primarily commercial customers.

**ARTICLE II - PRINCIPLE OFFICE**

The mailing address of the principle office of the corporation is 100 Fairway Park, #506, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is 100 Fairway Park, #506, Ponte Vedra Beach, Florida 32082.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. These shares will consist of one class of common stock with a stated par value of \$1.00 per share. The shares have unlimited voting rights and the owners of the shares are entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent is Miroslaw E. Misiec, 100 Fairway Park Blvd., #506, Ponte Vedra Beach, Florida 32082.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Miroslaw E. Misiec, 100 Fairway Park Blvd. #506, Ponte Vedra Beach, Florida 32082.

The undersigned has executed these Articles of Incorporation this 02 th day of August, 1995.

Miroslaw E. Misiec

Miroslaw E. Misiec

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 AUG -7 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

Mr. Interiors of NE FL, Inc.

2. The name and address of the registered agent and office is:

Mirosław E. Misiec  
100 Fairway Park #506  
Ponte Vedra Beach, Florida 32082

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Mirosław E. Misiec

DATE: Aug 2 95